

**ST. LOUIS REGIONAL CENTER
STAKEHOLDERS' MEETING**

DATE: February 7, 2003

LOCATION: 3101 Chouteau Ave.

MINUTES

Introductions were made.

Distributed: 2/7/03 agenda & 1/30/03 minutes

Correction to 1/30/03 minutes: BHC census is 374 not 364.

Goals for meeting:

1. Look at Indicators
2. Purpose to meet
3. \$60 million Budget Cuts

INDICATORS:

1. Waitlists - Olmstead (Hab Ctrs.) & Residential:

Priority: Waiver, Residential Services, Children's Services

Needs Identified:

1. Coordinate lists: Provider & Regional Center – Single list/format
2. What services to track
3. Must be able to share information between providers and Regional Center – release of information to share information (Richard Strecker will address with C.O.)

Workgroup to consist of: I.T., Hab Ctr., providers, Debbie Gillespie, St. Charles office, SB40.

Representatives to serve on this workgroup: Debbie Gillespie, Carol Bauer, Robyn Peyton, Jennifer Wooldridge, Katie Smallen, Linda Wolf, Clarice Woodard, Joyce Prage, Kathy Williams, Suzanne Wells, Robert Eden

2. Service Coordination:

Distributed: Draft Rethinking the CM Paradigm

Needs Identified:

1. Point of entry to services
2. Caseloads reduction for better service
3. Supervision – too many Service Coordinators on a team
4. Equity – comparison of the number of positions & caseload size with the rest of the state.
5. Improvement in recruitment & retention
6. Service Coordinator Training

Representatives to serve on this workgroup: Kathrin Theis, Mike Busche, Bill Knittig, Joann Noll, Peg Capo, Irene Brooks (parent), Linda Banks, Tracy Johnson, Cindy Mueller, Tracy Sherman, Mike Tiefenbrun

The following updates pertain to Service Coordination:

1. Proposal to drop one year of experience to be CM is with O.A.
2. SB40 groups are providing case management.

3. Hab Centers – Role:

Needs Identified:

1. Level of support
2. Who will be served
3. Respite
4. Long vs. short term

System of Care group will address this Indicator.

4. Professional Training & Available Resources:

Needs Identified:

1. Assist providers with trainings offered by MRDD
2. Expansion of trainings
3. Providers and SLRC share training resources

Plan of Action: Contact Judy Wanko of SLRC & Diana Gibbons of SLDDTC to address these identified needs & report back – Steve Burnell.

5. Educating Parents to the System:

Needs Identified:

1. Provide flow chart of MRDD to consumers at admission & provide update on annual reviews
2. Put flow chart of MRDD out on website
3. Share Kay Green's chart that explain services & the appeal process

Plan of Action: Richard Strecker will attach copy of MRDD flow chart to 2/7 minutes.

6. Funding Equity for East District:

Needs Identified:

1. Equity within the region
2. Identify what data is needed
3. Analyze data
4. Make recommendations
5. Priorities when money becomes available
6. Priorities when there is a reduction in funding

Representatives to serve on this workgroup: Kathy Tisone, Joyce Prage, Sue Rinne, Becky Blackwell, Greg Kramer, Barb Vineyard, Jeff Corbin, Patti Johns, Barbara Searight, Lisa Reilmann, Jerry Clubbs

PLAN: Three subgroups will meet individually after the Friday, 2/21 8:30 a.m. ACE meeting (to be moved to Chouteau 2/2003) & report back to the Stakeholders on 2/28 at 10:00 a.m. at 3101 Chouteau Ave.

\$60 Million FY03 Withhold:

Distributed: 2/6/03 Article from Jefferson City News Tribute – Online Edition

- SLRC will eliminate all but 3 cell phones.
- Agency fleets will be looked at for reduction.
- Pagers will be looked at for reduction.
- Travel will be minimized.
- Services will not be cut this FY.
- 93,000.00 of E & E money went toward FY03 Withhold.

Respectfully submitted by Teresa Demis